

## BOARD OF DIRECTORS MINUTES

February 25, 2010

WMLAR Classroom

Present: Joyce Clegg  
Brian Jones – 8:39 Arrival  
Sharon Johnson  
Cheryl Palmer-Subka  
Susan Compagner  
David Arnoldink  
Chris Peel

Loraine Griffin  
Kathi Hazard  
Jim Schab  
Keyon Chavis  
Ron Purcell - EXC  
Bryan Myrick

President Brian Jones called the meeting to order at 8:40am.

**Agenda** MOTION was made and seconded to approve the agenda. Supported and carried.

President Brian Jones requested adding Google Calendar to New Business. MOTION was made and seconded to approve. Supported and carried.

**Consent Agenda** MOTION was made and seconded to approve the consent agenda. Supported and carried.

**Treasurer's Report** Kathi Hazard reported we were on target.

**SWMRIC Mgr Replacement** President Brian Jones announced the retirement of Ken Bordua as SWMRIC Manager and Tom Speet will to replace him. Joyce Clegg will serve as 2<sup>nd</sup> Alternate. MOTION was made and seconded to approve. Supported and carried.

**CEO Report**

- Stepping up communications to the members
- Attending several meetings in March
- Con Ed classes scheduled for April, August & October
- Info Series classes are well attended
- Pro Stds: Processing 2 complaints for WCAR
- Capital improvements-tabled to next meeting (get quotes on carpet, equipment upgrades and fixing floor outlets)
- Golf Outing response from Affiliates is very good

**Old Business** Listing Book – MOTION was made and seconded to inform SWMRIC Managers that WMLAR does not support this. Supported and carried.

**New Business**

- Classroom improvements-tabled to next meeting
- Discussed 'Going Green' at WMLAR
- Google Calendar – give to Website Task Force to discuss
- WMLAR on Facebook – add to Newsletter
- Pro Stds Case – MOTION was made and seconded to enforce the Association By-Laws, Section 4, Nonpayment of Financial Obligations. Supported and carried.

Meeting adjourned at 10:04am.

Minutes prepared by Lori Santellan, Staff Liaison